

# City of Detroit

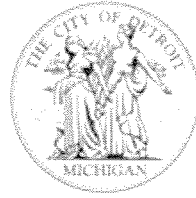
## CITY COUNCIL

**Brenda Jones**

*President*

**George Cushingberry, Jr.**

*President Pro Tem*



Scott Benson

Raquel Castaneda-Lopez

Gabe Leland

Mary Sheffield

Andre L. Spivey

James Tate

*Janice M. Winfrey*

*City Clerk*

---

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • Detroit, Michigan 48226

---

### INTERNAL OPERATIONS STANDING COMMITTEE

**COUNCIL MEMBER ANDRE SPIVEY, CHAIRPERSON**

**COUNCIL PRESIDENT PRO TEM GEORGE CUSHINGBERRY, JR., VICE CHAIRPERSON**

**COUNCIL MEMBER SAUNTEEL JENKINS, MEMBER**

**COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)**

**Ms. Kim Newby**

**Asst. City Council Committee Clerk**

**WEDNESDAY, NOVEMBER 12, 2014**

**9:00 A.M.**

**A. ROLL CALL**

**B. CHAIR REMARKS**

**C. APPROVAL OF MINUTES**

### UNFINISHED BUSINESS

1. Status of **Council Member Andre Spivey** submitting reso. autho. Appointment of Leatha Larde to the Property Tax Board of Review representing City Council District 1 for a term beginning January 1, 2015 and ending December 31, 2016. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION OF 11-5-14)**
2. Status of **Council Member Andre Spivey** submitting reso. autho. Appointment of Robert Holland to the Property Tax Board of Review representing City Council District 5 for a term beginning January 1, 2015 and ending December 31, 2016. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION OF 11-5-14)**
3. Status of Appointments to the Vehicles for Hire Commission. **(BROUGHT BACK AS DIRECTED ON 10-29-14)**

4. Status of **Mayor's Office** submitting reso. autho. Appointment to the Board of Police Commissioners. (**Conrad L. Mallett, Jr., term expires July 1, 2019; Cynthia Pasky, term expires July 1, 2018; Bishop Edgar L. Vann, II, term expires December 31, 2017.**) (**BROUGHT BACK AS DIRECTED ON 10-29-14**)
5. Status of **Council President Brenda Jones** submitting memorandum relative to Ordinance Research Request. (**BROUGHT BACK AS DIRECTED ON 10-23-14**)

## **NEW BUSINESS**

### **MAYOR'S OFFICE**

6. Submitting reso. autho. Appointments to the Elected Officials Compensation Commission. (**Denise Williams Mallett, term expires September 9, 2020; Paul Novak, term expires September 9, 2018; Samuel "Buzz" Thomas, term expires September 9, 2019; Meagan Dunn, term expires September 9, 2017.**) (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-12-14**)

### **FINANCE DEPARTMENT/PURCHASING DIVISION**

Submitting the following **Finance Department/Purchasing Division Contracts:**

7. Submitting reso. autho. **Contract No. 87011** - 100% City Funding – Interim Director of Human Resources / Labor Relations Director – Contractor: Michael A. Hall, Location: 4727 Goodison Place Drive, Rochester, MI 48306 – Contract Period: October 1, 2014 through January 31, 2015 – \$70.67 per hour – Contract Amount: \$147,000.00. **MAYOR'S OFFICE (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-12-14)**
8. Submitting reso. autho. **Contract No. 86998** - 100% City Funding – DDOT Bus Shelter Supervisor – To Provide Supervision of the cleaning and maintenance of DDOT bus shelters and transit centers – Contractor: Leslie Howard Ellison, Location: 10122 Crocuslawn Street, Detroit, MI 48204 – Contract Period: October 1, 2014 through September 30, 2015 – \$18.00 per hour – Contract Amount: \$35,712.00. **GENERAL SERVICES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-12-14)**
9. Submitting reso. autho. **Contract No. 87019** - 100% City Funding – To Serve as Law Department's Project Manager in the Assessment, Integration, Installation, Data Conversion, Selection and Procurement of Hardware and Software – Contractor: Kevin McFadden, Location: 1503 Midland, Royal Oak, MI 48073 – Contract Period: October 1, 2014 through June 30, 2015 – \$42.00 per hour – Contract Amount: \$65,520.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-12-14)**
10. Submitting reso. autho. **Contract No. 87020** - 100% City Funding – Attorney – To Develop Strategies and Procedures to Effectively Enforce City Ordinances that address Blight and Quality of Life Issues – Contractor: Douglas M. Baker, Location: 9460 McClumpha, Plymouth, MI 48170 – Contract Period: October 9, 2014 through June 30, 2015 – \$52.50 per hour – Contract Amount: \$109,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-12-14)**

11. Submitting reso. autho. **Contract No. 2898660 - 100% City Funding – To Perform a Feasibility Study for a Proposed City Sponsored Insurance Company that will sell No-Fault Insurance to Vehicle Owners in the City of Detroit – Contractor: Pinnacle Actuarial Resources, Inc., Location: 2817 Reed Road, Bloomington, IL 61704 – Contract Period: Upon Receipt of Written Notice to Proceed and Through June 30, 2015 – Contract Amount: \$75,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-12-14)**

#### **HUMAN RESOURCES DEPARTMENT/EMPLOYMENT SERVICES**

12. Submitting reso. autho. Request to Amend the Official Compensation Schedule for Special Area Maintenance Project Superintendent – Detroit Building Authority and Superintendent of Capital Projects – Detroit Building Authority. **(Special Area Maintenance Project Superintendent – Detroit Building Authority: current \$50,400 - \$75,500, new \$79,900 - \$110,000; Superintendent of Capital Projects – Detroit Building Authority: current \$50,400 - \$75,500, new \$79,900 - \$110,000; Step Code K.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-12-14)**

#### **D. PUBLIC COMMENT**

- a. Member Reports
- b. Visiting Member Reports
- c. General Public